



DU PAGE COUNTY

421 N. COUNTY FARM ROAD
WHEATON, IL 60187
www.dupagecounty.gov

ETSB - Emergency Telephone System Board

Regular Meeting Agenda

Thursday, August 24, 2023

9:00 AM

Room 3500B

Special Call

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. CHAIRMAN'S REMARKS - CHAIR SCHWARZE
5. MEMBERS' REMARKS
6. CONSENT AGENDA
 - 6.A. FY22 Annual Audit Report
 - 6.A.1. [23-2638](#)
FY22 Annual Audit Report
 - 6.B. Monthly Staff Report
 - 6.B.1. [23-2639](#)
Monthly Report for July 12 Regular Meeting
 - 6.B.2. [23-2640](#)
Monthly Report for August 9 Regular Meeting
 - 6.C. Revenue Report 911 Surcharge Funds
 - 6.C.1. [23-2641](#)
ETSB Revenue Report for July 12 Regular Meeting for Fund 5820/Equalization
 - 6.C.2. [23-2642](#)
ETSB Revenue Report for August 9 Regular Meeting for Fund 5820/Equalization
 - 6.D. Minutes Approval Policy Advisory Committee
 - 6.D.1. [23-2634](#)
ETSB PAC Minutes - Regular Meeting - Monday, June 5, 2023
 - 6.D.2. [23-2635](#)
ETSB PAC Minutes - Special Call Meeting - Tuesday, June 20, 2023

6.D.3. [23-2643](#)

ETSB PAC Minutes - Regular Meeting - Monday, July 10, 2023

6.E. Minutes Approval Ad Hoc Finance Committee6.E.1. [23-2644](#)

ETSB Ad Hoc Finance Minutes - Regular Meeting - Wednesday, June 28, 2023

6.F. Minutes Approval ETS Board6.F.1. [23-2645](#)

ETSB Minutes - Regular Meeting - Wednesday, June 14, 2023

6.F.2. [23-2646](#)

ETSB Minutes - Special Call Meeting - Tuesday, July 25, 2023

7. VOTE REQUIRED BY ETS BOARD**7.A. Budget Transfers**7.A.1. [ETS-R-0040-23](#)

Budget Transfer for the Emergency Telephone System Board of DuPage County for Fiscal Year 2023 from 4000-5820-54199 (Capital Contingencies) to 4000-5820-54100 (Capital IT Equipment) for the payment and accounting of contractual obligations of the Dell PO 923020/6546-1 for CAD replacement monitors in the PSAPs. (Total budget transfer: \$55,050)

7.B. Payment of Claims7.B.1. [23-2647](#)

Payment of Claims for August 24, 2023 for FY23 - Total for 4000-5820 (Equalization): \$74,254.06.

7.C. Change Orders7.C.1. [ETS-CO-0004-23](#)

Resolution approving Change Order #4 to AT&T Inc. PO 917107/2277-1 to extend the CAMA trunks length of service by one (1) year and adjust the expiration date in the County Finance software. (Non-monetary change order)

7.C.2. [ETS-CO-0005-23](#)

Resolution approving Change Order #2 to Motorola Solutions, Inc. PO 921054/5522-1 to provide additional portable and mobile radio units and accessories to augment the original equipment order to be used on the DuPage Emergency Dispatch Interoperable Radio System on STARCOM21. (Total amount of change order: \$2,478,018.72; New contract total: \$37,203,876.63)

7.C.3. ETS-CO-0006-23

Resolution approving Change Order #2 to Watson Furniture Group d.b.a. Watson Consoles PO 922029/5953-1 to extend the contract date in the County Finance software to December 31, 2023 to complete the installation of the monitor arrays in the DU-COMM PSAP. (Non-monetary change order)

7.C.4. ETS-CO-0007-23

Resolution approving Change Order #24, to Intergraph Corporation, d.b.a. Hexagon Safety & Infrastructure, a Delaware Corporation, PO 950900/1914-1 to document an adjustment of the maintenance amount due for the time period of July 1, 2022 through June 20, 2023. (Change order amount: -\$6,771.16; New contract amount: \$22,542,384.06)

7.D. Purchase Resolutions**7.D.1. [ETS-R-0034-23](#)**

Awarding Resolution to Deccan International PO 923017 for the fifth and final of five (5) optional annual renewals of LiveMUM software maintenance. (Amount of renewal: \$41,523)

7.D.2. [ETS-R-0041-23](#)

Awarding Resolution to SHI International Corp. PO 923018 for a renewal of a Zendesk customer service ticketing software subscription for 20 Agents for a one (1) year period from September 8, 2023 through September 7, 2024. (Total amount: 29,423.75)

7.D.3. ETS-R-0043-23

Awarding resolution to Dick Buss & Associates LLC PO 923023 for additional labor beyond one trip (5 working days) quoted as part of PO 922019/5953-1 to install the monitor arrays in the DU-COMM PSAP. (Total amount not to exceed: \$42,500.00)

7.D.4. ETS-R-0044-23

Resolution to encumber funds in the County Finance software for payment of invoices to AT&T Inc. PO 923022 for Plain Old Telephone Service (POTS) utility phone service in the DU-COMM PSAP for four (4) years. (Annual amount: \$13,000.00; total amount: \$52,000.00)

7.E. Resolutions**7.E.1. [ETS-R-0042-23](#)**

Resolution approving the sale of surplus items from the County of DuPage on behalf of the Emergency Telephone System Board of DuPage County to the City of St. Charles.

7.F. Travel and Training**7.F.1. [23-2648](#)**

Seven (7) Attendees from DuPage ETSB (2), ACDC (4) and DU-COMM (1) PSAP to attend the Hexagon Public Safety Users' Group (HPSUG) conference in Plano, TX on November 6-9, 2023 for an estimated cost of \$2,700 per attendee. (Total conference amount not to exceed: \$18,900)

7.F.2. [23-2649](#)

Four (4) Attendees from DuPage ACDC PSAP to attend the Mutual Aid Box Alarm System (MABAS) Dispatchers Hands-On In-Service Training in Champaign, IL on September 13-14, 2023 for an estimated cost of \$1,000 per attendee. (Total conference amount not to exceed: \$4,000)

8. FY24 BUDGET**9. DEDIRS PORTABLE AND MOBILE RADIO REPLACEMENT****10. DU PAGE ETSB 9-1-1 SYSTEM DESIGN****11. OLD BUSINESS****12. NEW BUSINESS****13. EXECUTIVE SESSION****13.A. Minutes Review Pursuant to 5 ILCS 120/2 (C) (21)**

ETSB is going into Executive Session Pursuant to Section 5 ILCS 120/2(c)(21) of the Open Meetings Act for discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06

March 10, 2021, May 12, 2021, February 9, 2022, September 14, 2022, February 8, 2023, and June 14, 2023

13.B. Personnel Matters Pursuant to 5 ILCS 120/2 (C) (1)

ETSB is going into Executive Session Pursuant to Section 5 ILCS 120/2(c)(1) for the purpose of considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body

13.C. Security Procedures and the Use of Personnel and Equipment Pursuant to 5 ILCS**13.D. Pending Litigation Matters Pursuant to 5 ILCS 120/2 (C) (11)****14. MATTERS REFERRED FROM EXECUTIVE SESSION****15. ADJOURNMENT****15.A. Next Meeting: Wednesday, September 13 at 9:00am in 3-500B**